# **Utah Department of Transportation Corridor Preservation Advisory Council**

Tuesday, June 3, 2014 at 1:30 pm Calvin Rampton Complex 4501 South 2700 West Salt Lake City, Utah 84114 1st Floor – Technology Transfer Conference Room

### **Council Members in Attendance:**

Lyle McMillan, UDOT Jim Price, MAG Wayne Barlow, Commissioner Ron Whitehead, WASHCO Sam Klemm, WFRC

Jeff Gilbert, Cache County

Lyle McMillan called the meeting to order at 1:37 pm

Teleconference:

## **OPEN SESSION:**

- Public Comments None
- Approval of Minutes from February 4, 2014 These minutes are not yet available. Ron Whitehead motions to postpone review of the minutes until the next meeting of the Advisory Council. Motion is seconded by Lyle McMillan. Motion carries.
- Review Fund Balance and Pending Activities

Activity Items Added from Previous Report: Fund Reimbursement and Revenue Current Fund Balance is \$1,733,011 Pending Applications \$675,000

Ron Whitehead motions to enter executive session at 1:58 pm. Motion seconded by Sam Klemm. Motion carries.

#### **UDOT Staff in Attendance:**

Dian McGuire Moné Wardle

#### **EXECUTIVE SESSION:**

Ron Whitehead motions to exit executive session at 2:14 pm. Motion seconded by Wayne Barlow. Motion carries.

## **CLOSING SESSION - RECOMMENDATIONS:**

Ron Whitehead motioned to make a favorable recommendation to obligate funding in the amount of \$275,000 for:

James and Nancy Armstrong 4025 W. 1800 N., West Point

and \$400,000 for:

Brian and Jennifer Cieslewicz 322 E. 2300 S., Kaysville

Motion seconded by Wayne Barlow. Motion carries.

Wayne Barlow motions to adjourn at 2:18 pm. Motion seconded by Lyle McMillan. Motion carries.

\*\* The Corridor Preservation Advisory Council is scheduled to meet again on Tuesday, August 5, 2014, at 1:30 pm.